

**REGULAR MEETING
CITY COUNCIL
JULY 8, 2004**

ROLL CALL:

MR. WOJCIK, MR. JUDGE, MR. DUNNE, MR. KROGH, MRS. COLLIER, MS. MESSICK, MR. ARMET, MRS. MAHAR DERGURAHIAN ABSENT: MR. MAHONEY

PUBLIC FORUM: LIST OF SPEAKERS ON FILE IN THE CLERK'S OFFICE

Ordinance 1a **Date** July 8, 2004
Introduced by Council Member Mark Wojcik
At the request of The Administration **Seconded by** Councilman Krogh

**ORDINANCE APPROVING SETTLEMENT OF CERTIORARI PROCEEDINGS INSTITUTED BY VARIOUS
PROPERTY OWNERS LOCATED IN THE CITY OF TROY AND ON THE
ASSESSMENT ROLL OF THE CITY OF TROY**

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The Corporation Counsel of the City of Troy is hereby authorized to compromise and settle certiorari proceedings instituted by the following taxpayers as provided in certain stipulations on file with the office of the Corporation Counsel

Bethany Gonyea

112.49-3-2

Section 2. The Corporation Counsel of the City of Troy is hereby authorized to execute the necessary stipulations for the settlement of the proceedings and the Orders based on said stipulations shall authorize the City Treasurer of the City of Troy to prepare new tax bills in the proper form based on the above referenced assessments and shall further authorize the Department of Finance and the City of Troy to revise the assessment roll for years involved to reflect said changes.

Section 3. Upon receipt by the City Treasurer and the City Comptroller of the executed Stipulations and Orders said tax rolls shall be adjusted accordingly and the necessary refunds will be made to the respective property owners.

Section 4. This Ordinance shall take effect immediately.

Approved as to form, May 27, 2004
John P. Hicks, Corporation Counsel

Ordinance FAILED by the following vote:

Ayes: 5 (Dunne, Krogh, Messick, Armet, DerGurahian)

Noes: 3 (Wojcik, Judge, Collier)

Abstain: 0

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Ordinance 1b **Date** July 8, 2004
Introduced by Council Member Mark Wojcik
At the request of The Administration **Seconded by** Councilman Dunne

**ORDINANCE APPROVING SETTLEMENT OF CERTIORARI PROCEEDINGS INSTITUTED BY VARIOUS
PROPERTY OWNERS LOCATED IN THE CITY OF TROY AND ON
THE ASSESSMENT ROLL OF THE CITY OF TROY**

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The Corporation Counsel of the City of Troy is hereby authorized to compromise and settle certiorari proceedings instituted by the following taxpayers as provided in certain stipulations on file with the office of the Corporation Council:

Vandenburgh Donuts, LLC

112.77-4-2

Section 2. The Corporation Counsel of the City of Troy is hereby authorized to execute the necessary stipulations for the settlement of the proceedings and the Orders based on said stipulations shall authorize the City Treasurer of the City of Troy to prepare new tax bills in the proper form based on the above referenced assessments and shall further authorize the Department of Finance and the City of Troy to revise the assessment roll for years involved to reflect said changes.

Section 3. Upon receipt by the City Treasurer and the City Comptroller of the executed Stipulations and Orders said tax rolls shall be adjusted accordingly and the necessary refunds will be made to the respective property owners.

Section 4. This ordinance shall take effect immediately.

Approved as to form, June 11, 2004

John P. Hicks, Corporation Counsel

Ordinance FAILED by the following vote:

Ayes: 4 (Dunne, Krogh, Messick, Armet)

Noes: 4 (Wojcik, Judge, Collier, DerGurahian)

Abstain: 0

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Ordinance 1c **Date** July 8, 2004
Introduced by Council Member Mark Wojcik
At the request of The Administration **Seconded by** Councilman Dunne

**ORDINANCE APPROVING SETTLEMENT OF CERTIORARI PROCEEDINGS INSTITUTED BY VARIOUS
PROPERTY OWNERS LOCATED IN THE CITY OF TROY AND ON
THE ASSESSMENT ROLL OF THE CITY OF TROY**

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The Corporation Counsel of the City of Troy is hereby authorized to compromise and settle certiorari proceedings instituted by the following taxpayers as provided in certain stipulations on file with the office of the Corporation Counsel.

Raymond E. Koloski and Diane H. Reiner

90.30-3-2

Section 2. The Corporation Counsel of the City of Troy is hereby authorized to execute the necessary stipulations for the settlement of the proceedings and the Orders based on said stipulations shall authorize the City Treasurer of the City of Troy to prepare new tax bills in the proper form based on the above referenced assessments and shall further authorize the Department of Finance and the City of Troy to revise the assessment roll for years involved to reflect said changes.

Section 3. Upon receipt by the City Treasurer and the City Comptroller of the executed Stipulations and Orders said tax rolls shall be adjusted accordingly and the necessary refunds will be made to the respective property owners.

Section 4. This ordinance shall take effect immediately.

Approved as to form, June 11, 2004

John P. Hicks, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 8 - UNANIMOUS

Noes: 0

Abstain: 0

To Mayor, 7/13/04 for Executive Action – Not Endorsed, Returned 07/14/04

See Support Documentation with Legislation

Ordinance 1d **Date** July 8, 2004
Introduced by Council Member Mark Wojcik
At the request of The Administration **Seconded by** Councilwoman Collier

**ORDINANCE APPROVING SETTLEMENT OF CERTIORARI PROCEEDINGS INSTITUTED BY VARIOUS
PROPERTY OWNERS LOCATED IN THE CITY OF TROY AND ON
THE ASSESSMENT ROLL OF THE CITY OF TROY**

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The Corporation Counsel of the City of Troy is hereby authorized to compromise and settle certiorari proceedings instituted by the following taxpayers as provided in certain stipulations on file with the office of the Corporation Counsel.

Charlie's Food Co., Inc.

80.33-8-1

Section 2. The Corporation Counsel of the City of Troy is hereby authorized to execute the necessary stipulations for the settlement of the proceedings and the Orders based on said stipulations shall authorize the City Treasurer of the City of Troy to prepare new tax bills in the proper form based on the above referenced assessments and shall further authorize the Department of Finance and the City of Troy to revise the assessment roll for years involved to reflect said changes.

Section 3. Upon receipt by the City Treasurer and the City Comptroller of the executed Stipulations and Orders said tax rolls shall be adjusted accordingly and the necessary refunds will be made to the respective property owners.

Section 4. This ordinance shall take effect immediately.

Approved as to form, June 11, 2004

John P. Hicks, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 8 - UNANIMOUS

Noes: 0

Abstain: 0

To Mayor, 7/13/04 for Executive Action – Not Endorsed, Returned 07/14/04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Ordinance 1e **Date** July 8, 2004
Introduced by Council Member Mark Wojcik
At the request of The Administration **Seconded by** Councilman Krogh

**ORDINANCE APPROVING SETTLEMENT OF CERTIORARI PROCEEDINGS INSTITUTED BY VARIOUS
PROPERTY OWNERS LOCATED IN THE CITY OF TROY AND ON
THE ASSESSMENT ROLL OF THE CITY OF TROY**

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The Corporation Counsel of the City of Troy is hereby authorized to compromise and settle certiorari proceedings instituted by the following taxpayers as provided in certain stipulations on file with the office of the Corporation Counsel.

Jeffrey Raia

101.73-3-6.1
101.73-3-6.2

Section 2. The Corporation Counsel of the City of Troy is hereby authorized to execute the necessary stipulations for the settlement of the proceedings and the Orders based on said stipulations shall authorize the City Treasurer of the City of Troy to prepare new tax bills in the proper form based on the above referenced assessments and shall further authorize the Department of Finance and the City of Troy to revise the assessment roll for years involved to reflect said changes.

Section 3. Upon receipt by the City Treasurer and the City Comptroller of the executed Stipulations and Orders said tax rolls shall be adjusted accordingly and the necessary refunds will be made to the respective property owners.

Section 4. This ordinance shall take effect immediately.

Approved as to form, June 11, 2004
John P. Hicks, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 6 (Dunne, Krogh, Collier, Messick, Armet, DerGurahian)

Noes: 2 (Wojcik, Judge)

Abstain: 0

To Mayor, 7/13/04 for Executive Action – Not Endorsed, Returned 07/14/04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Ordinance 1f **Date** July 8, 2004
Introduced by Council Member Mark Wojcik
At the request of The Administration **Seconded by** Councilman Krogh

**ORDINANCE APPROVING SETTLEMENT OF CERTIORARI PROCEEDINGS INSTITUTED BY VARIOUS
PROPERTY OWNERS LOCATED IN THE CITY OF TROY AND ON
THE ASSESSMENT ROLL OF THE CITY OF TROY**

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The Corporation Counsel of the City of Troy is hereby authorized to compromise and settle certiorari proceedings instituted by the following taxpayers as provided in certain stipulations on file with the office of the Corporation Counsel.

Jeffrey Raia

80.24-3-23

Section 2. The Corporation Counsel of the City of Troy is hereby authorized to execute the necessary stipulations for the settlement of the proceedings and the Orders based on said stipulations shall authorize the City Treasurer of the City of Troy to prepare new tax bills in the proper form based on the above referenced assessments and shall further authorize the Department of Finance and the City of Troy to revise the assessment roll for years involved to reflect said changes.

Section 3. Upon receipt by the City Treasurer and the City Comptroller of the executed Stipulations and Orders said tax rolls shall be adjusted accordingly and the necessary refunds will be made to the respective property owners.

Section 4. This ordinance shall take effect immediately.

Approved as to form, May 25, 2004
John P. Hicks, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 7 (Wojcik, Dunne, Krogh, Collier, Messick, Armet, DerGurahian)

Noes: 1 (Judge)

Abstain: 0

To Mayor, 7/13/04 for Executive Action – Not Endorsed, Returned 07/14/04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Ordinance 1g Date July 8, 2004
Introduced by Council Member Mark Wojcik
At the request of The Administration Seconded by Councilwoman Collier

**ORDINANCE APPROVING SETTLEMENT OF CERTIORARI PROCEEDINGS INSTITUTED BY VARIOUS
PROPERTY OWNERS LOCATED IN THE CITY OF TROY AND ON
THE ASSESSMENT ROLL OF THE CITY OF TROY**

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The Corporation Counsel of the City of Troy is hereby authorized to compromise and settle certiorari proceedings instituted by the following taxpayers as provided in certain stipulations on file with the office of the Corporation Counsel.

202 2nd Avenue Trust

90.30-3-3

Section 2. The Corporation Counsel of the City of Troy is hereby authorized to execute the necessary stipulations for the settlement of the proceedings and the Orders based on said stipulations shall authorize the City Treasurer of the City of Troy to prepare new tax bills in the proper form based on the above referenced assessments and shall further authorize the Department of Finance and the City of Troy to revise the assessment roll for years involved to reflect said changes.

Section 3. Upon receipt by the City Treasurer and the City Comptroller of the executed Stipulations and Orders said tax rolls shall be adjusted accordingly and the necessary refunds will be made to the respective property owners.

Section 4. This ordinance shall take effect immediately.

Approved as to form, May 27, 2004

John P. Hicks, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 7 (Wojcik, Dunne, Krogh, Collier, Messick, Armet, DerGurahian)

Noes: 1 (Judge)

Abstain: 0

To Mayor, 7/13/04 for Executive Action – Not Endorsed, Returned 07/14/04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Ordinance 1h Date July 8, 2004
Introduced by Council Member Mark Wojcik
At the request of The Administration Seconded by Councilwoman Collier

**ORDINANCE APPROVING SETTLEMENT OF CERTIORARI PROCEEDINGS INSTITUTED BY VARIOUS
PROPERTY OWNERS LOCATED IN THE CITY OF TROY AND ON
THE ASSESSMENT ROLL OF THE CITY OF TROY**

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The Corporation Counsel of the City of Troy is hereby authorized to compromise and settle certiorari proceedings instituted by the following taxpayers as provided in certain stipulations on file with the office of the Corporation Counsel.

John Crowley

100.60-4-13

Section 2. The Corporation Counsel of the City of Troy is hereby authorized to execute the necessary stipulations for the settlement of the proceedings and the Orders based on said stipulations shall authorize the City Treasurer of the City of Troy to prepare new tax bills in the proper form based on the above referenced assessments and shall further authorize the Department of Finance and the City of Troy to revise the assessment roll for years involved to reflect said changes.

Section 3. Upon receipt by the City Treasurer and the City Comptroller of the executed Stipulations and Orders said tax rolls shall be adjusted accordingly and the necessary refunds will be made to the respective property owners.

Section 4. This ordinance shall take effect immediately.

Approved as to form, May 27, 2004
John P. Hicks, Corporation Counsel

Ordinance FAILED by the following vote:

Ayes: 1 (Dunne)

Noes: 7 (Wojcik, Judge, Krogh, Collier, Messick, Armet, DerGurahian)

Abstain: 0

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Ordinance 1i **Date** July 8, 2004
Introduced by Council Member Mark Wojcik
At the request of The Administration **Seconded by** Councilman Dunne

**ORDINANCE APPROVING SETTLEMENT OF CERTIORARI PROCEEDINGS INSTITUTED BY VARIOUS
PROPERTY OWNERS LOCATED IN THE CITY OF TROY AND ON
THE ASSESSMENT ROLL OF THE CITY OF TROY**

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The Corporation Counsel of the City of Troy is hereby authorized to compromise and settle certiorari proceedings instituted by the following taxpayers as provided in certain stipulations on file with the office of the Corporation Counsel.

John Crowley

100.60-4-12

Section 2. The Corporation Counsel of the City of Troy is hereby authorized to execute the necessary stipulations for the settlement of the proceedings and the Orders based on said stipulations shall authorize the City Treasurer of the City of Troy to prepare new tax bills in the proper form based on the above referenced assessments and shall further authorize the Department of Finance and the City of Troy to revise the assessment roll for years involved to reflect said changes.

Section 3. Upon receipt by the City Treasurer and the City Comptroller of the executed Stipulations and Orders said tax rolls shall be adjusted accordingly and the necessary refunds will be made to the respective property owners.

Section 4. This ordinance shall take effect immediately.

Approved as to form, May 27, 2004
John P. Hicks, Corporation Counsel

Ordinance FAILED by the following vote:

Ayes: 1 (Dunne)

Noes: 7 (Wojcik, Judge, Krogh, Collier, Messick, Armet, DerGurahian)

Abstain: 0

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Ordinance 1j **Date** July 8, 2004
Introduced by Council Member Mark Wojcik
At the request of The Administration **Seconded by** Councilman Dunne

**ORDINANCE APPROVING SETTLEMENT OF CERTIORARI PROCEEDINGS INSTITUTED BY VARIOUS
PROPERTY OWNERS LOCATED IN THE CITY OF TROY AND ON
THE ASSESSMENT ROLL OF THE CITY OF TROY**

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The Corporation Counsel of the City of Troy is hereby authorized to compromise and settle certiorari proceedings instituted by the following taxpayers as provided in certain stipulations on file with the office of the Corporation Counsel.

John R. Crowley

170 River Street

Section 2. The Corporation Counsel of the City of Troy is hereby authorized to execute the necessary stipulations for the settlement of the proceedings and the Orders based on said stipulations shall authorize the City Treasurer of the City of Troy to prepare new tax bills in the proper form based on the above referenced assessments and shall further authorize the Department of Finance and the City of Troy to revise the assessment roll for years involved to reflect said changes.

Section 3. Upon receipt by the City Treasurer and the City Comptroller of the executed Stipulations and Orders said tax rolls shall be adjusted accordingly and the necessary refunds will be made to the respective property owners.

Section 4. This ordinance shall take effect immediately.

Approved as to form, May 27, 2004, 2004

John P. Hicks, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 8 UNANIMOUS

Noes: 0

Abstain: 0

To Mayor, 7/13/04 for Executive Action – Not Endorsed, Returned 07/14/04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Ordinance 1k **Date** July 8, 2004
Introduced by Council Member Mark Wojcik
At the request of The Administration **Seconded by** Councilman Krogh

**ORDINANCE APPROVING SETTLEMENT OF CERTIORARI PROCEEDINGS INSTITUTED BY VARIOUS
PROPERTY OWNERS LOCATED IN THE CITY OF TROY AND ON
THE ASSESSMENT ROLL OF THE CITY OF TROY**

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The Corporation Counsel of the City of Troy is hereby authorized to compromise and settle certiorari proceedings instituted by the following taxpayers as provided in certain stipulations on file with the office of the Corporation Counsel.

George Reeves

111.52-5-30

Section 2. The Corporation Counsel of the City of Troy is hereby authorized to execute the necessary stipulations for the settlement of the proceedings and the Orders based on said stipulations shall authorize the City Treasurer of the City of Troy to prepare new tax bills in the proper form based on the above referenced assessments and shall further authorize the Department of Finance and the City of Troy to revise the assessment roll for years involved to reflect said changes.

Section 3. Upon receipt by the City Treasurer and the City Comptroller of the executed Stipulations and Orders said tax rolls shall be adjusted accordingly and the necessary refunds will be made to the respective property owners.

Section 4. This ordinance shall take effect immediately.

Approved as to form, May 27, 2004

John P. Hicks, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 6 (Wojcik, Dunne, Krogh, Messick, Armet, DerGurahian)

Noes: 1 (Judge)

Abstain: 1 (Collier)

To Mayor, 7/13/04 for Executive Action – Not Endorsed, Returned 07/14/04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Ordinance 11 Date July 8, 2004
Introduced by Council Member Mark Wojcik
At the request of The Administration Seconded by Councilman Dunne

**ORDINANCE APPROVING SETTLEMENT OF CERTIORARI PROCEEDINGS INSTITUTED BY VARIOUS
PROPERTY OWNERS LOCATED IN THE CITY OF TROY AND ON
THE ASSESSMENT ROLL OF THE CITY OF TROY**

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The Corporation Counsel of the City of Troy is hereby authorized to compromise and settle certiorari proceedings instituted by the following taxpayers as provided in certain stipulations on file with the office of the Corporation Counsel.

George Reeves

101.79-3-28

Section 2. The Corporation Counsel of the City of Troy is hereby authorized to execute the necessary stipulations for the settlement of the proceedings and the Orders based on said stipulations shall authorize the City Treasurer of the City of Troy to prepare new tax bills in the proper form based on the above referenced assessments and shall further authorize the Department of Finance and the City of Troy to revise the assessment roll for years involved to reflect said changes.

Section 3. Upon receipt by the City Treasurer and the City Comptroller of the executed Stipulations and Orders said tax rolls shall be adjusted accordingly and the necessary refunds will be made to the respective property owners.

Section 4. This ordinance shall take effect immediately.

Approved as to form, May 27, 2004

John P. Hicks, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 6 (Wojcik, Dunne, Krogh, Messick, Armet, DerGurahian)

Noes: 1 (Judge)

Abstain: 1 (Collier)

To Mayor, 7/13/04 for Executive Action – Not Endorsed, Returned 07/14/04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Ordinance 1m **Date** July 8, 2004
Introduced by Council Member Mark Wojcik
At the request of The Administration **Seconded by** Councilwoman Messick

**ORDINANCE APPROVING SETTLEMENT OF CERTIORARI PROCEEDINGS INSTITUTED BY VARIOUS
PROPERTY OWNERS LOCATED IN THE CITY OF TROY AND ON
THE ASSESSMENT ROLL OF THE CITY OF TROY**

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The Corporation Counsel of the City of Troy is hereby authorized to compromise and settle certiorari proceedings instituted by the following taxpayers as provided in certain stipulations on file with the office of the Corporation Counsel.

Troy Retirement Residence LP

80.3-8-111

Section 2. The Corporation Counsel of the City of Troy is hereby authorized to execute the necessary stipulations for the settlement of the proceedings and the Orders based on said stipulations shall authorize the City Treasurer of the City of Troy to prepare new tax bills in the proper form based on the above referenced assessments and shall further authorize the Department of Finance and the City of Troy to revise the assessment roll for years involved to reflect said changes.

Section 3. Upon receipt by the City Treasurer and the City Comptroller of the executed Stipulations and Orders said tax rolls shall be adjusted accordingly and the necessary refunds will be made to the respective property owners.

Section 4. This ordinance shall take effect immediately.

Approved as to form, June 25, 2004

John P. Hicks, Corporation Counsel

Ordinance FAILED by the following vote:

Ayes: 2 (Dunne, Krogh))

Noes: 6 (Wojcik, Judge, Collier, Messick, Armet, DerGurahian

Abstain: 0

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Ordinance 1n **Date** July 8, 2004
Introduced by Council Member Mark Wojcik
At the request of The Administration **Seconded by** Councilman Dunne

**ORDINANCE APPROVING SETTLEMENT OF CERTIORARI PROCEEDINGS INSTITUTED BY VARIOUS
PROPERTY OWNERS LOCATED IN THE CITY OF TROY AND ON
THE ASSESSMENT ROLL OF THE CITY OF TROY**

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The Corporation Counsel of the City of Troy is hereby authorized to compromise and settle certiorari proceedings instituted by the following taxpayers as provided in certain stipulations on file with the office of the Corporation Counsel.

Raymond E. Koloski, *et ano*

90.30-3-2

Section 2. The Corporation Counsel of the City of Troy is hereby authorized to execute the necessary stipulations for the settlement of the proceedings and the Orders based on said stipulations shall authorize the City Treasurer of the City of Troy to prepare new tax bills in the proper form based on the above referenced assessments and shall further authorize the Department of Finance and the City of Troy to revise the assessment roll for years involved to reflect said changes.

Section 3. Upon receipt by the City Treasurer and the City Comptroller of the executed Stipulations and Orders said tax rolls shall be adjusted accordingly and the necessary refunds will be made to the respective property owners.

Section 4. This ordinance shall take effect immediately.

Approved as to form, June 30, 2004

John P. Hicks, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 8 UNANIMOUS

Noes: 0

Abstain: 0

To Mayor, 7/13/04 for Executive Action – Not Endorsed, Returned 07/14/04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Ordinance 2 Date July 8, 2004
Introduced by Council Member Marjorie DerGurahian
At the request of The Administration Seconded by Councilwoman Messick

**ORDINANCE AUTHORIZING AND DIRECTING SALE BY THE
PRIVATE SALE METHOD OF CITY-OWNED REAL PROPERTY**

The City of Troy, in City Council, convened, ordains as follows:

Section 1. Pursuant to Section 25 ½-8 of the Code of Ordinances, the Bureau of surplus Property accepted bids at private sale on the hereinafter described property.

Section 2. The Mayor is hereby authorized and directed to sell and convey the hereinafter described real property to the following named purchaser for the sum below indicated which is hereby determined to be a fair price for the same without the necessity of competitive bidding and upon the terms and conditions set forth below.

Section 3. The Mayor is hereby empowered to execute and deliver to the said bidder or bidders a quit claim deed conveying said premises hereinafter described, but said conveyance is to be made expressly subject to the conditions hereinafter set forth.

Section 4. The purchaser, purchase price and terms and conditions of sale are as follows:

PURCHASER: National City Mortgage

PURCHASE PRICE: \$5,800.00

TERMS AND CONDITIONS: 3 Clean & Maintain

A. Within thirty (30) days of the effective date of this Ordinance, the purchaser shall pay the purchase price, and payment in lieu of City and School taxes prorated for the time prior to the first tax bill to the purchaser.

- B. Upon the 1st day of January, 2006, for City and County and upon the 1st day of July, 2005 taxes and other assessments shall become due and payable by the purchaser except all water and sewer rents which shall be charged from the date of this conveyance.
- C. This conveyance is made subject to the condition that it must be cleaned and maintained to as not to be a nuisance or detriment to its neighborhood within six (6) months after the date of the deed. If the purchaser, his successor, or assigns shall fail to comply with this condition the City of Troy has a right to re-enter the property without refunding the purchase price.

Section 5. The said real property is described as follows:

Ward 10: 512 EIGHTH ST; front footage 37.5, feet depth 112 being the same premises described in Book 94 Deeds, page 1309 in the Rensselaer County Clerk's Office and being the same premises in the 2002 City of Troy Assessment Rolls as Plate Number 01020 and Tax Map Number 90.79-4-57. In Rem Serial No. AP0443 (MAYNARD DOUGLAS B JR)

Section 6. The City Treasurer is hereby authorized to cancel any and all taxes and tax sale certificates now in existence except water and sewer rents which have not become liens and the City Treasurer is authorized to make appropriate notations upon the books and records of the City of Troy.

Section 7. This Ordinance shall take effect immediately.

Approved as to form, June 1, 2004
John Hicks, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 8 UNANIMOUS

Noes: 0

Abstain: 0

To Mayor, 7/13/04 for Executive Action – Approved, Returned 07/14/04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Ordinance 3 Date July 8, 2004
Introduced by Council Member Marjorie DerGurahian
At the request of The Administration Seconded by Councilman Judge

**ORDINANCE AMENDING THE 2004 CITY BUDGET TO AUTHORIZE
THE TRANSFER OF FUNDS TO MODIFY APPROPRIATIONS**

The City of Troy, convened in City Council, ordains as follows:

Section 1. The 2004 City Budget is hereby amended to provide for the transfer of funds as provided in Schedule "A" entitled
Comprehensive MIDYEAR Interim Budget Amendment
Which is attached hereto and made a part hereof.

Section 2. This act shall take effect immediately.

Approved as to form, June 7, 2004
John Hicks, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 8 UNANIMOUS

Noes: 0

Abstain: 0

To Mayor, 7/13/04 for Executive Action – Approved, Returned 07/14/04
SCHEDULE “A” AND SUPPORT DOCUMENTATION ATTACHED TO LEGISLATION

Ordinance 4 **Date** July 8, 2004
Introduced by Council Member Marjorie DerGurahian
At the request of The Administration **Seconded by** Councilman Armet

**ORDINANCE AMENDING THE 2004 CITY BUDGET TO ACCEPT FUNDS FROM THE BUREAU OF
JUSTICE ASSISTANCE FOR THE PURCHASE OF BULLET PROOF VESTS**

The City of Troy, convened in City Council, ordains as follows:

Section 1. The 2004 City Budget is hereby amended to provide for the acceptance of funds from the Bureau of Justice Assistance for the purchase of bullet proof vests as provided in Schedule “A” entitled:

“Bullet Proof Vest Grant”

which is attached hereto and made a part hereof.

Section 2. This act shall take effect immediately.

Approved as to form, June 7, 2004
John Hicks, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 8 UNANIMOUS

Noes: 0

Abstain: 0

To Mayor, 7/13/04 for Executive Action – Approved, Returned 07/14/04
SEE SCHEDULE “A” AND SUPPORT DOCUMENTATION WITH LEGISLATION

Ordinance 5 **Date** July 8, 2004
Introduced by Council Member Marjorie DerGurahian
At the request of The Administration **Seconded by** Councilwoman Collier

**ORDINANCE AMENDING THE 2004 CITY BUDGET
TO ACCEPT FUNDS FROM THE OFFICE OF COURT ADMINISTRATION
FOR THE PURCHASE OF A HVAC MAINTENANCE AGREEMENT**

The City of Troy, convened in City Council, ordains as follows:

Section 1. The 2004 City Budget is hereby amended to provide for the acceptance of ADDITIONAL funds from the Office of Court Administration for the purchase of a HVAC maintenance agreement as provided in Schedule “A” entitled:

“Aid to Court Facilities”

which is attached hereto and made a part hereof.

Section 2. This act shall take effect immediately.

Approved as to form, June 7, 2004
John Hicks, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 8 UNANIMOUS

Noes: 0

Abstain: 0

To Mayor, 7/13/04 for Executive Action – Approved, Returned 07/14/04

SEE SCHEDULE “A” AND SUPPORT DOCUMENTATION WITH LEGISLATION

Ordinance 6 Date July 8, 2004
Introduced by Council Member Marjorie DerGurahian
At the request of The Administration Seconded by Councilman Armet

**ORDINANCE ESTABLISHING A SPECIAL REVENUE ACCOUNT TO RECOGNIZE REVENUES FROM THE
FEDERAL ASSET FORFEITURE ACCOUNT AND APPROPRIATE FUNDS**

The City of Troy, convened in City Council, ordains as follows:

Section 1. A special revenue account is hereby established to receive revenues from the Federal Asset Forfeiture Account, and appropriate funds within as provided in Schedule “A” entitled:

“Federal Forfeiture Funds”

which is attached hereto and made a part hereof.

Section 2. This act shall take effect immediately.

Approved as to form, June 7, 2004

John Hicks, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 8 UNANIMOUS

Noes: 0

Abstain: 0

To Mayor, 7/13/04 for Executive Action – Approved, Returned 07/14/04

SEE SCHEDULE “A” AND SUPPORT DOCUMENTATION WITH LEGISLATION

Resolution 1 Date July 8, 2004
Introduced by Council Member Marjorie DerGurahian
At the request of The Administration Seconded by Councilman Judge

**RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR
TO FILE AND APPLICATION WITH THE US DEPARTMENT OF HOUSING
AND URBAN DEVELOPMENT FOR FUNDS TO IDENTIFY AND CONTROL
LEAD BASED PAINT HAZARDS**

BE IT RESOLVED, that the Mayor, on behalf of the City of Troy, is hereby authorized and directed to file an application for funds from the United States Department of Housing and Urban Development to undertake programs for the identification and control of lead-based paint hazards in eligible privately-owned rental and owner-occupied housing units with Rensselaer County, TAP, TRIP, CEO, Troy Housing Authority, RPI, Russell Sage Hudson Valley Community College and other organizations.

Approved as to form, June 11, 2004

John P. Hicks, Corporation Counsel

Resolution ADOPTED by the following vote:

Ayes: 8 UNANIMOUS

Noes: 0

Abstain: 0

To Mayor, 7/13/04 for Executive Action – Approved, Returned 07/14/04

SEE SCHEDULE “A” AND SUPPORT DOCUMENTATION WITH LEGISLATION

Resolution 2 Date July 8, 2004

Introduced by Council Member Marjorie DerGurahian

**At the request of The Administration Seconded by Councilman Krogh
(Multi Modal Program Project)**

RESOLUTION NUMBER: _____

Authorizing the implementation, and funding in the first instance of the State Multi-Modal Program–aid (and State administered federal program-aid) eligible costs, of a capital project, and appropriating funds therefore.

WHEREAS, a Project for the City Wide Construction, Replacement and improvement of Regulatory Street and Way-finding Signage, City of Troy, P.I.N. S4030 (the Project) is eligible for funding (under Title 23 U.S. Code, as amended, and) New York State’s Multi-Modal Program administered by the NYS Department of Transportation (“NYSDOT”); and

WHEREAS, the City of Troy desires to advance the Project by making a commitment of advance funding of the non-local share and funding of the full local share of the costs of the Project; and

NOW, THEREFORE, the City Council, duly convened does hereby

RESOLVE, that the City Council hereby approves the above-subject project; and it is hereby further

RESOLVED, that the City Council hereby authorizes the City of Troy to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering and Construction work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$150,000.0 (One hundred fifty thousand dollars and no cents) is hereby appropriated from h30-3310-0200-3432 o (or, appropriated pursuant to _____) and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the City Council of the City of Troy shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the Mayor of the City of Troy be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Multi-Modal Program Funding on behalf of the City of Troy with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of project costs and permanent funding of the local share of federal-aid and all Project costs that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution Shall take effect immediately.

RESOLVED, that a Certified Copy of this Resolution be filed with the Commissioner of Transportation of the State of New York by attaching it to any required and/or appropriate Agreements executed in connection with the project between the City of Troy and the State of New York; and it is further

RESOLVED, that this Resolution shall take effect immediately.

Approved as to form, June 11, 2004
John P. Hicks, Corporation Counsel

Resolution ADOPTED by the following vote:

Ayes: 8 UNANIMOUS

Noes: 0

Abstain: 0

To Mayor, 7/13/04 for Executive Action – Approved, Returned 07/14/04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Resolution 3 Date July 8, 2004
Introduced by Council Member Marjorie DerGurahian
At the request of The Administration Seconded by Councilwoman Collier

RESOLUTION APPOINTING COMMISSIONERS OF DEEDS

BE IT RESOLVED, that the City Council hereby appoints the following persons Commissioners of Deeds for the City of Troy for a two year term commencing July 1, 2004 through June 30, 2006:

Terri Marpe	Congress & Second Strs.
John P. Morgan	748 Fifth Avenue
Patricia A. Cole	2184 Fifth Ave.
Marianne Herkenham	121 Fifth Ave.
Jane H. Drewecki	295 2 nd Street
Teresa M. Kippen	18 24 th Street
Jason Schofield	21 North Lake Avenue
Walter T. Ryan	36 Desson Ave.
Mark J. Balistreri	18 Euclid Ave.
Nancy Peterson	28 Desson Avenue

Approved as to form, June 11, 2004
John P. Hicks, Corporation Counsel

Resolution ADOPTED by the following vote:

Ayes: 8 UNANIMOUS

Noes: 0

Abstain: 0

To Mayor, 7/13/04 for Executive Action – Approved, Returned 07/14/04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Resolution 4 Date July 8, 2004
Introduced by Council Member Carolyn Collier
At the request of The Administration Seconded by
Motion to Amend Council Member Collier Seconded by Council Member Judge
Motion to Amend ADOPTED by the following vote: AYES 8 NOES 0 UNANIMOUS

RESOLUTION AUTHORIZING THE MAYOR TO APPROVE THE DESIGN OPTION AND DESIGNATE THE PLANNING BOARD AS LEAD AGENCY TO REVIEW DOCUMENTS ASSOCIATED WITH STATE ENVIRONMENTAL QUALITY REVIEW FOR THE CONGRESS STREET RECONSTRUCTION PROJECT

WHEREAS, the City has undertaken a project to reconstruct Congress Street from 11th Street to Pawling Avenue, and;

WHEREAS, the project is being funded with 80 percent federal aid, and 15 percent by the state, and;

WHEREAS, the federal aid requires that the Procedures for Locally Administered Federal Aid Projects be adhered to in the progression of the work, and;

WHEREAS, the Laberge Group has investigated the design options and performed the environmental review in accordance with the Procedures for Locally Administered Federal Aid Projects manual and where such approval is required for the project to proceed to complete a design report, and that such approval is required to be executed by the Mayor,

NOW THEREFORE BE IT RESOLVED, that the City Council does hereby authorize the Mayor to execute the required documents for the approval of the Design Options and a Future Design Report and once design approval is granted, further authorizes the Mayor to execute any required contract amendments with the state and or the Laberge Group to proceed with the final design of the project, and:

BE IT FURTHER RESOLVED, that the Council reaffirms that the City Planning Board is the lead agency for the environmental review of this project under the State Environmental Quality Review Act and that the once the preferred option is selected and the Design Report is completed, be immediately forwarded to the City Planning Board for their determination of environmental significance.

Approved as to form, July 8, 2004
John P. Hicks, Corporation Counsel

Resolution ADOPTED by the following vote:

Ayes: 7 (Wojcik, Dunne, Krogh, Collier, Messick, Armet, DerGurahian)

Noes: 1 (Judge)

Abstain: 0

To Mayor, 7/13/04 for Executive Action – Approved, Returned 07/14/04

SEE SCHEDULE “A” AND SUPPORT DOCUMENTATION WITH LEGISLATION

Resolution 5 Date July 8, 2004
Introduced by Council Member Carolyn Collier
At the request of The Administration Seconded by Council Member Judge

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS ASSOCIATED WITH THE SOUTH TROY WORKING WATERFRONT IMPLEMENTATION STRATEGY

WHEREAS, the City has undertaken a project to provide site assessment and design services for the Upper Hudson River Satellite Center, improvements to the Poestenkill corridor, and improve city street ends to provide area residents with recreational and waterfront access opportunities, and;

WHEREAS, the project is being funded with 50 percent state aid from the Environmental Protection Fund administered by Department of State's Division of Coastal Resources, and;

WHEREAS, the Mayor is authorized to execute contracts for said project with council approval;

NOW THEREFORE BE IT RESOLVED, that the City Council does hereby authorize the Mayor to execute all contracts associated with said project as recommended by the selection committee.

Approved as to form, June 11, 2004

John P. Hicks, Corporation Counsel

Resolution ADOPTED by the following vote:

Ayes: 8 UNANIMOUS

Noes: 0

Abstain: 0

To Mayor, 7/13/04 for Executive Action – Approved, Returned 07/14/04

SEE SCHEDULE “A” AND SUPPORT DOCUMENTATION WITH LEGISLATION

Resolution 6 Date July 8, 2004
Introduced by Council Member Marjorie DerGurahian
At the request of _____ Seconded by _____
Motion to Amend Council Member Wojcik Seconded by Council Member Collier
Motion to Amend ADOPTED by the following vote: AYES 8 NOES 0 UNANIMOUS

**RESOLUTION DESIGNATING THE REGISTRATION AND POLLING PLACES FOR EACH
ELECTION DISTRICT IN THE CITY OF TROY**

BE IT RESOLVED, that the registration and polling places for each election district in the City of Troy for the 2004 election cycle, in accordance with the Election Law, or relative thereto, are hereby designated in the Schedule annexed hereto and made a part hereof.

Approved as to form, June 15, 2004

John P. Hicks, Corporation Counsel

Resolution ADOPTED by the following vote:

Ayes: 8 UNANIMOUS

Noes: 0

Abstain: 0

To Mayor, 7/13/04 for Executive Action – Approved, Returned 07/14/04

SEE SCHEDULE “A” AND SUPPORT DOCUMENTATION WITH LEGISLATION

Resolution 7 Date July 8, 2004
Introduced by Council Member Marjorie DerGurahian
At the request of The Administration Seconded by Armet/Judge

**RESOLUTION IN SUPPORT OF SAMARITAN HOSPITAL AND SETON HEALTH’S JOINT VENTURE TO
PROVIDE CARDIAC CATHETERIZATION SERVICES IN TROY**

WHEREAS, Samaritan Hospital and Seton Health have proposed a joint venture whereby they will provide cardiac catheterization services in Troy; and

WHEREAS, a need for such service exists in the City of Troy because patients in our community now must travel to receive these services since they do not exist in Rensselaer County; and

WHEREAS, since many patients currently have to be transported by ambulance to receive these services and frequently utilize City of Troy ambulances operated by Troy firefighters, having these cardiac facilities in Troy will keep our ambulances in the City more often, thus increasing their availability to protect our residents; and

WHEREAS, the willingness of the two Troy hospital to work collaboratively on this project shows their commitment to bringing these services closer to the people of Rensselaer County,

NOW, THEREFORE, BE IT RESOLVED, that this program is worthy of support and we strongly urge the New York State Health Department's Bureau of Project Management to give consideration and approval to this joint project to establish a diagnostic cardiac catheterization program in Troy.

Approved as to form, June 30, 2004
John P. Hicks, Corporation Counsel

Resolution ADOPTED by the following vote:

Ayes: 8 UNANIMOUS

Noes: 0

Abstain: 0

To Mayor, 7/13/04 for Executive Action – Approved, Returned 07/14/04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Resolution 8 Date July 8, 2004
Introduced by Council Member Marjorie DerGurahian
At the request of The Administration Seconded by Council Member Messick

**RESOLUTION AUTHORIZING THE RETENTION OF PROFESSIONAL ENGINEERING SERVICES AND
TECHNICAL SUPPORT TO THE ENGINEERING DEPARTMENT AND BUILDING DEPARTMENT FOR THE
CITY OF TROY, NEW YORK**

WHEREAS, the City deems it necessary to hire outside professional engineering services and technical support for the Engineering Department and Building Department for the City of Troy, New York; and

WHEREAS, after careful consideration it is determined that Russ Reeves Ceng., P.E. is experienced in the areas of civil, structural and environmental engineering.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is authorized to retain Russ Reeves Ceng., P.E. as per agreement attached hereto and made a part hereof and execute all documents necessary to engage the services of Russ Reeves Ceng., P.E.

Approved as to form, June 30, 2004
John P. Hicks, Corporation Counsel

Resolution ADOPTED by the following vote:

Ayes: 8 UNANIMOUS

Noes: 0

Abstain: 0

To Mayor, 7/13/04 for Executive Action – Approved, Returned 07/14/04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Resolution 9 Date July 8, 2004
Introduced by Council Member Carolyn Collier
At the request of Seconded by
Motion to Add onto Agenda Council Member Collier Seconded by Council Member Judge
Motion to Add ADOPTED by the following vote: AYES 7 NOES 1 (Dunne)
Motion to Amend Council Member Armet Seconded by Council Member Krogh
Motion to Amend ADOPTED by the following vote: AYES 7 NOES 1 (Dunne)

**Amended Resolution Requesting that the Troy Junior Museum
Comply with Full City Audit**

WHEREAS, the Troy Junior Museum has publicly indicated they may leave the City of Troy and,

WHEREAS, the Junior Museum has further indicated that they are having financial problems at their current location and,

WHEREAS, the City of Troy and other public entities have provided millions of dollars in funding for the Troy Junior Museum and,

WHEREAS, the Junior Museum located at its 8th Street site several years ago as part of the redevelopment of the Broadway Corridor and,

WHEREAS, substantial sums were spent on refurbishing the RPI Approach to enhance the accessibility to the Junior Museum and,

WHEREAS, the Junior Museum has a long history in the City of Troy and,

WHEREAS, officials from both the legislative and executive branches of Troy city government have asked for a full accounting of public funds allocated to the Junior Museum and,

WHEREAS, the Junior Museum has been less than cooperative in honoring these requests and,

WHEREAS, non-compliance with a full audit conducted by the Troy City Auditor shall result in the withholding of any future city funding that has not yet been appropriated and,

NOW THEREFORE BE IT RESOLVED, that the Troy City Council hereby requests, as a funding agency, that the Junior Museum provide the City Auditor with access to all records regarding the use of any public funds since their location at the 8th Street site.

BE IT FURTHER RESOLVED, that the elected representatives of the city and public at large have an ongoing right to know how their public funds have been used and,

BE IT FURTHER RESOLVED, that the City Clerk be directed to forward a certified copy of this legislation to the Troy Junior Museum and copies thereof to the State Majority Leader and Rensselaer County Executive.

Approved as to form,
John P. Hicks, Corporation Counsel

Resolution ADOPTED by the following vote:

Ayes: 7 (Wojcik, Judge, Krogh, Collier, Armet, DerGurahian)

Noes: 2 (Dunne, Messick)

Abstain: 0

To Mayor, 7/13/04 for Executive Action – Approved, Returned 07/14/04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Meeting adjourned in memory of Clarence Ballard.